

**AMENDED
NOTICE OF PUBLIC MEETING
ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.02 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **2:00 p.m., Wednesday, July 16, 2008**, at the Little America Hotel, located at E. Butler Avenue, Flagstaff, AZ.

Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with its attorney or attorneys regarding any item on the agenda.

- A. CALL TO ORDER
- B. INTRODUCTIONS, RECOGNITIONS AND AWARDS
- C. CONSENT AGENDA

The following items make up the Consent Agenda. They will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

- 1. Approval of Minutes – May 21, 2008, Regular Board Meeting.
- 2. Approval of Minutes – June 18, 2008, Charging Board Meeting.
- 3. The next scheduled ***Charging Board Meeting: August 20, 2008***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

The next scheduled ***Regular Board Meeting: September 17, 2008***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

- 4. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
 - a. Certification Waivers

- b. Instructor Recognition
 - c. Training Program Confirmations
- 5. Decertification Case Status Report
- 6. Income & Expense Statement – May 2008
- D. REGULAR AGENDA
 - 1. Pima County Sheriff's Department Petition on Behalf of Robert Burgess
- E. LEGISLATIVE UPDATE
- F. SUMMARY OF CURRENT EVENTS
- G. COMMITTEE UPDATE
- H. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. DEPARTMENT OF CORRECTIONS

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

3. CENTER FOR LEADERSHIP EXCELLENCE

The Executive Director or designee will report on the progress of ongoing programs and success of completed programs and training.

I. FINAL ACTION CASES:

None

J. NEW CASES:

- | | | |
|----|------------------------|-----------------------------------|
| 1. | Dan A. Butterfield Jr. | White Mountain Apache Tribal P.D. |
| 2. | David M. Haggerty | Tucson Police Department |
| 3. | Robert J. Lund | Tucson Police Department |
| 4. | Stephen L. Koren | Maricopa County Sheriff's Office |
| 5. | David B. Nash | Graham County Sheriff's Office |
| 6. | Hobby W. Nelson | Glendale Police Department |
| 7. | Nicholas P. Rice | Yuma County Sheriff's Office |

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| 8. | Kurt L. Sipmann | Phoenix Police Department |
| 9. | George D. Ybarra | Phoenix Police Department |
- K. CALL TO THE PUBLIC
- L. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated this 8th day of July 2008.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR